

SALT LAKE COUNTY BOARD OF HEALTH

November 6, 2014 7:30 AM

County Government Center N2003

AGENDA

Reminder: Please refrain from using electronic communication devices during the Board of Health meeting

- | | | |
|----------------|---|--|
| 7:30 – 7:35 AM | 1. Approval of the Minutes from the October 2, 2014, Board of Health Meeting (Action Item) | Dr. George Delavan, Chair |
| 7:35 – 7:40 AM | 2. Chair's Report (Information/Action Item) | Dr. George Delavan, Chair |
| 7:40 – 8:05 AM | 3. Director's Report (Information) | Gary Edwards, SLCoHD Exec. Dir. |
| 8:05 – 8:15 AM | 4. Health Regulation #33
Fluoridation in Public Water Supplies (Information/Action Item) | Eric Peterson, EH Deputy Dir. |
| 8:15– 8:35 AM | 5. Health Regulation #35
Solid Fuel Burning (Information/Action Item) | Councilman Arlyn Bradshaw
Eric Peterson, EH Deputy Dir. |
| 8:35 – 9:00 AM | 6. Health Regulation #34
Electronic Smoking Device (Information/Action Item) | Ron Lund, Enforcement Coord.
Kathy Garrett, Tobacco Prg. Mng. |

"To promote and protect community and environmental health"

Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days' notice.

1. **Approval of Minutes (Action Item):**

The Board will approve the Minutes from the October 2, 2014, Board of Health meeting.

2. **Chair's Report (Information/Action Item):**

Dr. George Delavan, Chair, will update the Board on any items of interest.

3. **Director's Report (Information Item):**

Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.

4. **Regulation #33 Fluoridation in Public Water Supplies (Information/Action Item):**

Eric Peterson, Environmental Health Deputy Director, will review the results of the public comment period and public hearing held on October 23, 2014, and ask the Board to approve the amendment and resolution to Health Regulation #33, Fluoridation in Public Water Supplies.

5. **Health Regulation #35, Solid Fuel Burning (Information/Action Item):**

Eric Peterson, Environmental Health Deputy Director, will present a proposed Health Regulation #35, Solid Fuel Burning, and ask the Board to open the regulation for a thirty (30) day public comment period and assign a hearing officer.

6. **Health Regulation #34, Electronic Smoking Device (Information/Action Item):**

Ron Lund, Enforcement Coordinator, and Kathy Garrett, Tobacco Prevention and Cessation Program Manager, will present a proposed Health Regulation #34, Electronic Smoking Device, and ask the Board to open the regulation for a thirty (30) day public comment period and assign a hearing officer.